

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326
WORK SESSION AGENDA
AUGUST 9, 2005
5:00 P.M.**

1. CALL TO ORDER

Chairman Hawley called the meeting to order at 5:05 p.m.

2. ROLL CALL

Members Present: Boardmember Annette Napolitano, Boardmember Dave Rioux, Boardmember Carol Kempiaik, Chairman John Hawley, Boardmember Tana Wrublik, Boardmember Jim Zwerg, and Boardmember Ruben Jimenez.

Members Absent: None

Departments Present: Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, and Fire Marshall Bob Costello.

3. APPROVAL OF MINUTES

None

4. Continuances

None

5A. Overview of Development and Growth

A Presentation was given by Town Planner Ian Dowdy giving a general overview of current and proposed developments. The presentation included growth projections and various other information.

5B. 6:30 PM Sundance Tank Site

A Presentation was given by Town Planner Ian Dowdy giving an overview of new construction to the Sundance Tank Site in the Sundance Master Planned Community.

6. COMMENTS FROM THE PUBLIC

None

7. REPORTS FROM STAFF

As presented

8. REPORTS FROM DEVELOPMENT BOARD

None

9. ADJOURNMENT

Motion made by Boardmember Kempiaik and seconded by Boardmember Jimenez to adjourn the meeting at 6:55 p.m. Motion passed unanimously.

John Hawley, Chairman

ATTEST:

Lucinda Aja, Deputy Clerk

I hereby certify that the foregoing is a true and correct copy of the Community Planning and Development Board Work Session held on the 9th day of August, 2005. I further certify that a quorum was present.

Lucinda Aja, Deputy Clerk

AGENDA ITEM

RECOMMENDED BOARD ACTION

5. NEW BUSINESS:

5A. 5:00 PM Overview of Development and Growth

Presentation by Town Planning Staff giving a general overview of current and proposed developments. The presentation will also include growth projections and various other information.

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6. COMMENTS FROM THE PUBLIC

Members of the audience may comment on non-agenda items.

7. REPORTS FROM STAFF

8. REPORTS FROM DEVELOPMENT BOARD

1. None
2. None
3. None

4. None
5. As Presented

5A. Discussion only.

5B. Discussion only.

6. None. State Open Meeting Law does not permit the Board to discuss items not specifically on the agenda.

7. As Presented

8. As Presented

9. Motion to Adjourn